

**REDEVELOPMENT AGENCY MEETING-SUPPLEMENTAL
MARCH 30, 2004**

The meeting called to order as the City Council at 10:15 a.m. by Mayor Murphy.

Roll Call Peters, Zucchet, Atkins, Lewis, Maienschein,
 Fyre, Madaffer, Inzunza, and Mayor Murphy

Michael T. Uberuaga, City Manager
Casey Gwinn, City Attorney
Charles Abdelnour, City Clerk
Joyce Lane, City Clerk
Elizabeth Maland, City Clerk

The meeting adjourned as the City Council at 11:02 a.m. for the purpose of a break.

The meeting reconvened as the City Council at 11:05 a.m. by Mayor Murphy with Council Member Peters and Deputy Mayor Atkins not present.

The meeting adjourned as the City Council at 12:01 p.m.

The meeting reconvened as the Redevelopment Agency at 12:01 p.m.

Adoption

S-1. Harbor View Project. (District 2).

(RA 2004-94)

Subitem A. 1) Authorize the Executive Director to execute the Owner Participation Agreement with the San Diego Rescue Mission for the Harbor View Project; and 2) Authorize the Redevelopment Agency to make a forgivable loan of \$2,000,000 to San Diego Rescue Mission for the Harbor View Project.

(RA 2004-93)

Subitem B. Make Findings of Benefit for the use of Horton Plaza Low and Moderate Income Housing Set-Aside Funds outside of that Project area under the Redevelopment Agency's Affordable Housing Program.

See Redevelopment Agency report no. RA-04-07 and City Manager Report no. CMR-04-039, dated March 24, 2004.

Council Companion item no. S-501 Auditor Certificate Number: AC 2400919

REDEVELOPMENT AGENCY MINUTES – MARCH 30, 2004

Adoption

S-1. Harbor View Project. (District 2).

(Continued)

Motion by Member Fyre to approve (with Peters, Atkins and Inzunza not present)
Second by Member Madaffer
Vote: 6-0

Redevelopment Agency Resolution and Document numbers R-03748 and D-03748, R-03749; and City Council Resolution number R-299033.

S-2. Disposition and Development Agreement (DDA) and Associated Actions for Western Pacific Housing (WPH) North Park Condos Project. (District 3).

(RA 2004-117)

Subitem A. Certify that the information contained in Project Number 5787 has been completed in compliance with the CEQA and State CEQA Guidelines, and that said Mitigated Negative Declaration reflects the independent judgment of the city of San Diego as Lead Agency. Stating for the record that the final Mitigated Negative Declaration has been reviewed and considered prior to approving the project. Adopting the Mitigation Monitoring and Reporting Program.

(RA 2004-120)

Subitem B. Approve the Basic Design Concept for the Project.

(RA 2004- 119)

Subitem C. Authorize the Executive Director to Execute the Disposition and Development Agreement (DDA).

(RA 2004-118)

Subitem D. Amend the North Park Project Area Budget for Fiscal Year 2004 to Accept a Deposit of \$40,000 from WPH and Authorize the Appropriation and Expenditure of Said Funds for the Project.

Adoption

S-2. Disposition and Development Agreement (DDA) and Associated Actions for Western Pacific Housing (WPH) North Park Condos Project. (District 3).

(Continued)

(RA 2004-118)

Subitem E. Amend the North Park Project Area Budget for Fiscal Year 2004 to Accept, Appropriate and Expend an Initial Developer Advance for the Agency's Acquisition and Relocation Costs in an Amount of \$100,000 and Authorize the Executive Director to Make Contingent Offer and Return to the Agency, as appropriate.

(RA 2004-119)

Subitem F. Authorize Contingent Offers and Acquisition of Subject Leasehold Interests.

See Redevelopment Agency report no. RA-04-09, and City Manager Report no. CMR-04-050. dated March 3, 2004.

Council Companion item no. S-502

Auditor Certificate Number: AC 2400922

Motion by Member Fyre to approve (with Peters, Atkins and Inzunza not present)
Second by Member Madaffer
Vote: 6-0

Redevelopment Agency Resolution and Document numbers R-03750, R-03751 and D-03751; R-03752 and D-03752; R-03753; and City Council Resolution numbers R-299034 and R-299035.

Adjournment

The meeting adjourned as the Redevelopment Agency with City Council at 7:38 p.m.

Charles G. Abdelnour, Secretary Redevelopment Agency
of the City of San Diego, California